



AGENDA

State Health Services Council Meeting

Department of State Health Services
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
May 12, 2006
10:00am

- Call to Order..... Rudy Arredondo, Ed.D.
1. Approval of Minutes* Rudy Arredondo, Ed.D.
 2. Introduction of New Council Members Rudy Arredondo, Ed.D.
 3. Health and Human Services (HHS) and DSHS Strategic Planning Overview*
.....Rick Danko and Rudy Arredondo
 - a. Department of State Health Services (DSHS) Strategic Planning Update
 - b. Stakeholder Engagement Process and Comments Received
 - c. Council's Report on HHSC Public Hearings
 - d. Public Comment on DSHS Strategic Plan
 4. Update on Preparations for the DSHS FY08-09 Legislative Appropriations Request
..... Machel Pharr
 5. Recommend to the Health and Human Services Commission (HHSC) proposal of the following rule actions for public comment* (public comments will be taken with each rule discussion)
 - a. Repeal of rules and new rules relating to the regulation of cosmetics; the licensing of wholesale distributors of nonprescription drugs, including good manufacturing practices; and the licensing of wholesale distributors of prescription drugs, including good manufacturing practices Susan E. Tennyson
 - b. An amendment to a rule relating to the general environment in chemical dependency treatment facilities..... Kathy Perkins

- c. Amendments to rules relating to the licensure of food manufacturers, food wholesalers, and warehouse operators; and the licensing of device distributors and manufacturers Julie Loera
 - d. New rules relating to the regulation and licensing of personal emergency response system (PERS) providers Richard R. Rees
 - e. Amendments to rules relating to the voluntary registration and regulation of opticians Debbie Peterson
 - f. Amendments to rules and the repeal of rules relating to epilepsy services Kim Roberts
 - g. New rules and the repeal of rules relating to the expansion of the newborn screening program Jann Melton-Kissel
 - h. Amendments to rules relating to newborn screening requirements and fees for clinical testing and newborn screening Sherry Clay
 - i. An amendment to a rule relating to the statewide immunization requirements in Texas elementary and secondary schools and institutions of higher education Jack Sims
 - j. An amendment to a rule relating to the Department of State Health Services Immunization Schedule..... Jack Sims
 - k. An amendment to a rule relating to warnings that retail pet stores must provide concerning reptile-associated salmonellosis Pam Wilson
 - l. An amendment to a rule relating to caging requirements and standards for the keeping and confinement of dangerous wild animals Pam Wilson
6. HHSC Rules Updates Lisa Kisch and Joe Vesowate
- a. Amendment to rules relating to definitions, benefits, and limitations for Texas Medicaid telemedicine services.
 - b. Amendment to rule concerning the reimbursement methodology for telemedicine services reimbursement rates.
- 2:00 p.m. General Public Comment (comments limited to three minutes)..... Rudy Arredondo, Ed.D.
7. HHSC Update Tom Valentine
- a. Senate Bill 325: Restraint and Seclusion
 - b. Rider 62: Medicaid Reimbursement for Immunizations
 - c. Rider 69: Dual Diagnosis Pilot (Mental Health and Mental Retardation)

8. Commissioner's Report..... Eduardo J. Sanchez, M.D., M.P.H.
 - a. Pandemic Flu Summit
 - b. After Action Report Conference
 - c. Hurricane Exercise
 - d. Obesity Strategic Plan
 - e. DSHS Executive Retreat
 - f. Centers for Disease Control and Management (CDC)
 Senior Management Official's ReportMark Fussell

Commissioner's Report for April, 2006

9. Council Operations..... Rudy Arredondo, Ed.D.
 - a. Schedule June/July Meeting and Confirm August Meeting
 - b. Review and Comment on Communications with Council

Adjournment Rudy Arredondo, Ed.D.

* Denotes action items.

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 For ADA assistance, please contact Marty Denman (512/458-7627 or 888/388-6332) or
 T.D.D. (877/432-7232) at least four days prior to the meeting.